Approved by the Board of Trustees, November 11, 2004

> Board Meeting November 11, 2004

Revised at Board Table: November 11, 2004

APPOINT MEMBERS TO THE ADVISORY BOARD OF THE DIVISION OF SPECIALIZED CARE FOR CHILDREN (DSCC) IN SPRINGFIELD, OFFICE OF THE VICE CHANCELLOR FOR HEALTH AFFAIRS, CHICAGO

Action: Approve Appointments to the Advisory Board, Division of Specialized

Care for Children (DSCC), Springfield, Office of the Vice Chancellor for

Health Affairs, Chicago

Funding: No Funding Required

In 1957, the Illinois General Assembly created an advisory board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The Chancellor at Chicago recommends the following reappointments to the DSCC Advisory Board for the term January 1, 2005-December 31, 2007:

- **Stephen E. Bash, MD,** Pediatric Cardiologist; Active Staff, St. Francis Medical Center, Peoria; Associate Professor of Pediatrics, Section of Cardiology, Department of Pediatrics, University of Illinois at Chicago College of Medicine at Peoria
- **Timothy B. McDonald, MD, JD,** Anesthesiologist; Director of Eye and Ear Infirmary Anesthesia Services, Director of Pediatric Anesthesia, Director of Anesthesiology Education Maxillofacial Residency, Associate Medical Director for Medical-Legal Affairs, University of Illinois Medical Center at Chicago; Associate Professor of Anesthesiology and Pediatrics, University of Illinois at Chicago College of Medicine
- **Kathy Denise Swafford, MD**, Pediatrician; Private Practitioner; Medical Director, Health Alliance Medical Plans; Clinical Associate Professor, Department of Family Practice, Southern Illinois University School of Medicine, Carbondale

Dolores A. Vitullo, MD, Pediatrician; Attending Physician, Children's Memorial Hospital, Chicago; Associate Professor of Pediatrics, Northwestern University Medical School, Chicago

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*,

The General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.